

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36002

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: GALAXY NUTRITIONAL FOODS, INC.

## Current Principal Place of Business:

2441 VISCOUNT ROW  
ORLANDO, FL 32809 US

## New Principal Place of Business:

5955 TG LEE BLVD  
ORLANDO, FL 32822 US

## Current Mailing Address:

2441 VISCOUNT ROW  
ORLANDO, FL 32809 US

## New Mailing Address:

5955 TG LEE BLVD  
ORLANDO, FL 32822 US

FEI Number: 25-1391475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FURNARI, SALVATORE  
2441 VISCOUNT ROW  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

FURNARI, SALVATORE  
5955 TG LEE BLVD  
ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORINI, ANGELO S.,  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809 US

Title: CFO ( ) Delete  
Name: FURNARI, SALVATORE  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809 US

Title: D ( ) Delete  
Name: VIDELIER, PATRICE  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809 US

Title: CEOD ( ) Delete  
Name: BROLL, MICHAEL E  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809 US

Title: DC ( ) Delete  
Name: LIPKA, DAVID  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809 US

Title: S ( ) Delete  
Name: HITCHCOCK, LEANN  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORINI, ANGELO S MR  
Address: 5955 TG LEE BLVD  
City-St-Zip: ORLANDO, FL 32822 US

Title: CFO (X) Change ( ) Addition  
Name: FURNARI, SALVATORE MR  
Address: 5955 TG LEE BLVD  
City-St-Zip: ORLANDO, FL 32822 US

Title: D (X) Change ( ) Addition  
Name: MOHEL, ROBERT MR  
Address: 5955 TG LEE BLVD  
City-St-Zip: ORLANDO, FL 32809 US

Title: CEOD (X) Change ( ) Addition  
Name: BROLL, MICHAEL E  
Address: 5955 TG LEE BLVD  
City-St-Zip: ORLANDO, FL 32822 US

Title: DC (X) Change ( ) Addition  
Name: LIPKA, DAVID MR  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32822 US

Title: D (X) Change ( ) Addition  
Name: JUNSBERGER, PETER MR  
Address: 5955 TG LEE BLVD  
City-St-Zip: ORLANDO, FL 32822 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVATORE FURNARI

CFO

01/23/2007

Electronic Signature of Signing Officer or Director

Date